Official proceedings of the City Council of the City of Marseilles of the meeting of January 20, 2021.

The City Council of the City of Marseilles met in the City Chamber of City Hall at the hour of 6:00 P.M. on January 20, 2021.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Hollenbeck, Commissioner Kaminski, Lewey (Phone), Schaefer, and Buckingham. Absent: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the minutes from the Council meeting of January 6, 2021 be approved as displayed and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that the accounts payable for the first half of January in the amount of \$114,789.18 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the payroll for the first half of January in the amount of \$69,848.61 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Schaefer that the monthly department reports for December be approved and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that Ordinance 1776, an ordinance providing for the issue of not to exceed \$305,000 General Obligation Bonds, Series 2021, of the City, for the purpose of financing capital municipal improvements in and for the City relating to City Hall repairs and street and sidewalk construction, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that Ordinance 1777, an ordinance authorizing the City of Marseilles, LaSalle County, Illinois, to issue Sewer Revenue Refunding Bonds or, in lieu thereof, General Obligation Refunding Bonds (Alternate Revenue Source) (said bonds being general obligation bonds to be issued in one or more series, on a taxable or taxexempt basis, for which property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the sewerage system of said City and telecommunication taxes received by the City) in an aggregate principal amount not to exceed \$2,965,000, for the purpose of paying the costs of refunding certain outstanding obligations of the City be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Buckingham that the city council adjourn to executive session authorized under section 2 (C) 5 real property of the open meetings act and to approve executive session minutes. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the city council reconvene to regular session. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Lewey that the City Council adjourns. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

RESPECTFULLY SUBMITTED ____Lesley Hart____ CITY CLERK